

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9038612576e01516379f9afda810bd68b506bb3</u>
TOTAL RECEIVED	0.000001000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
@SNXPool.com	558.000000000000000000 wSNX
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
Lido-event.site	1 D0 Giveaway!
700 LDO	N/A NFT Airdrop Round
+5 stETH stethlido.org	N/A 5 stETH
50,000 WST	N/A NFT Voucher
! !\$100,000 BONE #02	N/A Shiba Inu

Token	Balance
!!!\$10000 stETH	N/A Voucher
1,000 USDT Reward	N/A ther.org
\$2000 USDC	N/A Voucher
700 LDO	N/A NFT Airdrop Round
\$5000 USDT AIRDROP	N/A 5000\$A
EigenLayer	N/A EGL

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 17:23:02	<u>0xd7da045b0ae21a7aee9b190ddfaf96a47bdef4d71f4693b0be0a7aeb614dc4dd</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:12:17	<u>0xfc20ac43efc706273e085b7188f9e5367b61d239bbe4891a9eae7a912d07bcc</u>	+ 2 yz	✓
2	2024-01-16 20:19:25	<u>0xc143d9e06a6a317f18342f0bf617e294871a21b08d3712de6a4c70357e42c95e</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 21:19:36	<u>0xabd20a8225ce2d57a461fd9b6126c4798f3a150b8238e5ffa96eb4d51f8fb350</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 23:40:46	<u>0x606f1f3200464ed3928e4c94f227c626144a259986d3cfaf91e9359f9f895cf0</u>	+ 1 s	✓
5	2024-01-08 10:05:54	<u>0xe71f80e20baaac0f2328c776b441fa4aabd2d88ea16f0c33ea26a77339a71e15</u>	+ 1 s	✓
6	2023-10-07 08:10:56	<u>0xd450ceb560407e55a3739538807096a31666f5e8d8a64fd94f5bae261a122b80</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:49:00	<u>0x07d0d50b7ebe7d063986bac2ed60aadf172052d7bd871a7ae6e68f041570a3ea</u>	+ 1 -airdrop.net	✓
2	2024-05-19 00:48:22	<u>0x5d553b987febbd52246b33a5909e3ee20970a98a03a22f7a9a8ee2bbfbef781</u>	+ 1 -airdrop.net	✓
3	2024-04-21 16:27:11	<u>0x79976f2cba3c22d6246cf26a068423dc1168f65097850f868d5227bb0a1b619b</u>	+ 1 NFT	✓
4	2024-04-03 02:53:14	<u>0xb7873b814f62c5a05e8e722ed80aa49cf2f2509efbadd5dc5a3597cfab62ad43</u>	+ 1 NFT	✓
5	2024-03-16 13:22:34	<u>0x0a6a050da3726f0b09bd5d1f6cf22eddb7800959e07e62fa094915b9bab6f5cf</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 23:24:17	<u>0x5666116527061535e92313e7bf86d0a3519a444d6e0e5ba602d4281801327383</u>	+ 1 USDT	✓
7	2024-02-25 15:53:44	<u>0x2f7198dcc597a301545c77cfb23da33295d2ba48f753bbe2cdd8792d7476848b</u>	+ 1 NFT	✓
8	2024-02-17 02:49:24	<u>0xc8d7d2b594171cb938c6b9b1d99e2ea287b9d33aff31a48850c6c7927abdfbf6</u>	+ 1 NFT	✓
9	2024-01-31 07:30:39	<u>0xeff6597925e04643afe52a1470281604568abc824f3353a6229e16cca28752ea</u>	+ 1 NFT	✓
10	2024-01-27 01:16:26	<u>0x61912978dff347ba22e37ab0c7f71fab253146fbf4ec4b24f70b27f4ef54bca4</u>	+ 1 nft	✓
11	2024-01-23 02:56:44	<u>0xb2aad9667cd3c7ea0000d25626dd71ed2f0b0a28644fc6a293499a362b2bec1a</u>	+ 1 ethevents.co	✓
12	2024-01-22 17:43:00	<u>0x257150e93b77ecb192c79b277eb6eb262581aa22a00cf98142168db8a4eaa85f</u>	+ 1 m rewards	✓
13	2024-01-22 08:13:27	<u>0x84c9da5b6b0c5ee52dc993f5ac545b13707881466b47e11d396bef67ffde1d94</u>	+ 1 m rewards	✓
14	2024-01-21 16:45:23	<u>0x37e65e63b614c9414200a67fa859a1648d49a221c23422fa56f5b968b000ce22</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 11:58:22	<u>0x3cd486cdc3f3e4396b5b26b0e23ac4503685c58863f4e920c54caf55842023b9</u>	+ 1 m rewards	✓
16	2024-01-19 18:02:46	<u>0x3b60967fbec6936cd278b8d38639dd8e421216846648aef8139746be287f352a</u>	+ 1 m rewards	✓
17	2024-01-15 00:37:48	<u>0x5028c3b774ceb4276f2cefc187fff7102d4fbe334ce293abc54ddcade65ee914</u>	+ 1 wards	✓
18	2024-01-13 03:22:48	<u>0x834516498051d802f8dd365ec91eb3e0a4233c440ccf4e763c915b658ae6dfdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 01:57:10	<u>0x2143ced3ac4de8a165425d60b8fdb8b6734243828f2824d52584f97c61e1893</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 23:11:01	<u>0x14200e9142c222afe507c4d6246851e5fd3c3bf8932130cbcfee81a1ef5cba86</u>	+ 1 5 stETH	✓
21	2023-11-20 08:21:59	<u>0xd60c098ec59e1ce187c0c8d4f7f963eecec32486a8c7ab89511ff0572c7bcd0c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 15:47:12	<u>0x9fc252bc2e2e49c10c07da0fd84d8a1ee16a12c6113af0adea033cff16618ff2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 13:26:06	<u>0xdd714cc6c67c63f50cda376079fb2ee2a43d9ef3a32ab2fe1db779f834648cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 17:31:13	<u>0x7e71f1900ad2fbe346fbce065512a8862875551bc9934727872b75e6e96f2194</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-21 05:51:27	<u>0x42fc61edb38683fd55ecb273838db42b5b6c9ad5688372b86709d883fcb2d383</u>	+ 1 5000\$A	✓
26	2023-10-07 09:44:47	<u>0xdbb99ad65e25fcc3a7e16bf86e19c5635c24be2362db056ca95eef0386e40100</u>	+ 1 1 VOUCHER OPENSEA	✓
27	2023-10-06 13:16:19	<u>0x03ff76f116ca8ab8024259ca452fbf8baebd441c2a9374b86b682c2c10a1623d</u>	+ 1 Voucher	✓
28	2023-10-06 04:42:43	<u>0x0b8ca02cabbe5696de158b5fe5ea664fbbdfea24311e3a61400b703fbb8aa0cc</u>	+ 1 ther.org	✓
29	2023-10-06 02:43:42	<u>0xfb848e55a672872750d16087282b32dea3ca6c1d7abe59db94f61087ba157868</u>	+ 1 NFT Airdrop	✓
30	2023-10-06 02:43:16	<u>0x78b239810e4dd1ec322bc01ff127a44701c10fa788867083385b66f5ed500a1b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-06 02:42:32	<u>0x34ebe8e4b4d54c6b8c78eba586df333f5dc8a13c6e31fac3b224bbe0e8b39339</u>	+ 1 Vouchers	✓
32	2023-10-06 02:42:12	<u>0x14d5a2fdb7b9a24291bb5ab222ef0f2f1504d998f1ac82febcff05c914df97e0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 02:42:04	<u>0xad9d7f46e7b2dff0b0bf0576aa088d950f3fb3568dee49b2f3e15a38bab8adae</u>	+ 1 usd-drop.org	✓
34	2023-10-06 02:41:40	<u>0x67c7cb62e76966a10dd752d489d82d452a55422825150027c0e8dafde0c9fb68</u>	+ 1 ther.org	✓
35	2023-10-06 02:41:38	<u>0x2daac4fe867d81d564d036a050f514162154196a61c040e6d0519e012113dc65</u>	+ 1 tether.ac	✓
36	2023-10-06 02:29:06	<u>0xbd71dd4f64ef5b48fa9d1de5248941f888042b6092ecac169e90df8910279233</u>	+ 1 USDC VOUCHER	✓
37	2023-10-05 22:34:33	<u>0x2268f618ad181222dc03bf5ffaa5d9cf352002580249082f050f06ed73a872d8</u>	+ 1 NFT AIRDROP	✓
38	2023-10-03 17:41:20	<u>0x93c20e3db203d83fd82062d936b3afddfcdffb518b133550c50417d29784c075</u>	+ 1 NFT AIRDROP	✓
39	2023-10-03 02:09:29	<u>0x74882968dde53ec813544d84ad1de2b560da77d6105d2ca302c703905592290c</u>	+ 1 NFT AIRDROP	✓
40	2023-10-02 21:08:34	<u>0xd4e6e924ae64206d086c0e792ad3c591a3a06f0fc1637872dd46ce44acf99656</u>	+ 1 NFT AIRDROP	✓
41	2023-09-30 07:40:12	<u>0xb3663dd3775eb8fb32861f80284acbd15fa3ea2ecc a6d14b8c36b170f3ea28d0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 01:24:51	<u>0x94c20c0a2fce15b48e8c b15b3490dd28ab850cea6f fa3cd367db8d94e15e6d7e</u>	+ 1 usdt-rewards.site	✓
43	2023-09-22 15:07:57	<u>0x6ca04611b60ad6dc0c63 cc94fe2edfe4456774aaf4 9922a42f5b20ac37d8d80e</u>	+ 1 GOLD	✓
44	2023-09-22 00:38:10	<u>0xd5dd373d1dde34e894f7 426b9a2ceb273d43bbac9c 9b02ae76ac3d3ce94754fe</u>	+ 1 Voucher	✓
45	2023-09-18 22:45:11	<u>0xb9454fe7328116546993 4a976c0127ace6eed2df2c cbb14d5e5481ea9ad674cc</u>	+ 1 EGL	✓
46	2023-09-17 22:35:15	<u>0x1e8d56f3e981b90c4793 ba14abf92f083d78b390de 350ff3ec50d251abb3b024</u>	+ 1 Voucher	✓
47	2023-09-17 17:26:14	<u>0x5e0e3c79ed6247f3e2e3 fdf87302addf119122dcc0 56f1f771e3314297998c78</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 23:45:38	<u>0x9c4924b0c1b78e095700 f856ee74b939e815eaf774 59084f568b4e1da7dcf93b</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 23:42:22	<u>0x4fdda19e76569280b176 fd1f6a403d2b45fe69f75b 92a733365374be89d0c9f3</u>	+ 1 NFT VOUCHER	✓
50	2023-09-14 20:38:28	<u>0xe97db3e72ed83171170c cb5d0cee1ad61ea3137621 21e5f7b346f88b8334f603</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 21:32:00	<u>0x7d93b75071c2cd636d73f8f8db078852aaff428bbe06c6aaf0d355865f5269e0</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-13 14:48:19	<u>0x7c3a21fa695633d865c6919f280f1a39089af43ebde25aca719ff0314dd2ecd3</u>	+ 1 Voucher	✓
53	2023-09-13 01:03:28	<u>0x1f9f1df81138aab1fa48c33219421fb24c1f55e305ecffc4860ae494095d6b82</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-12 04:17:11	<u>0xf0e5641612c9989ee23d8d0aaf1cf1a690e4029e17e568a28c0bc6df0973f32c</u>	+ 1 NFT Voucher	✓
55	2023-09-12 03:06:14	<u>0x3733a81c38a956a59c72bdd4123d51ddc1cd52d36e1ef372c19db777d784cf50</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-11 14:36:11	<u>0xc73af43a3f2dce44b7ee0c25c2d8f193a9dcffe4ea5b3cabdf1587c7886119da</u>	+ 1 VEN	✓
57	2023-09-11 04:40:57	<u>0xf4fcf1563ed13194d3f9ce2f51a782ee116372ab1380471e1115452cf9206168</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-09 00:24:30	<u>0x0fae3b1db92c0fd57a3ec6ae6c9b1a214e429cc2a89ba1514f921603a929df34</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-08 19:30:25	<u>0xcd3ccf3d1b829c0be2e29a01ced660be3858e3ff4a5321ef08dc33a5099f82a7</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 18:30:39	<u>0xedae5ce93cab424cc912</u> <u>6a5f931013948cc04a1769</u> <u>cf72f2faa058895d7a2c90</u>	+ 1 NFT Voucher	✓
61	2023-09-07 10:20:48	<u>0x5cd2aeaa97d1184bd15b</u> <u>0eca7eaacf279c6ea97828</u> <u>d051847bd92e0813c5a472</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 22:32:09	<u>0x237a716e556e5252b502</u> <u>9c7039765b39472f090812</u> <u>7ecc8a50833823adbc06d1</u>	+ 1 VOUCHER	✓
63	2023-09-06 03:24:54	<u>0xc22619b32a70b421c21d</u> <u>bf6bd29d1b97282065ab94</u> <u>42ffa2b9725b7de6ce0f22</u>	+ 1 Voucher	✓
64	2023-09-05 17:29:34	<u>0x25112eacfc49465d9eae</u> <u>d9762880078e12e9821889</u> <u>f2ae00430e3d7f44306ca2</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 11:22:41	<u>0xe2f5e87b668f02ac3d02</u> <u>a0f9c3001ebba54d6eeab3</u> <u>4bd8f00487eb9fc8422f12</u>	+ 1 Vouchers	✓
66	2023-09-05 11:21:33	<u>0xfde147aba52e9e7f1502</u> <u>da861919edfdc5b57f20a3</u> <u>2512a9849378113a17176e</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-05 11:20:55	<u>0x19b130194f31712e6794</u> <u>2114092b0dc0c1620a98d4</u> <u>43c3b30cd9a405e29e67cd</u>	+ 1 Vouchers	✓
68	2023-09-03 15:42:11	<u>0x9ebdf990d2e22e75d099</u> <u>9592e53be095d934cd4dba</u> <u>15cb028cfe4df8b219769c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 07:26:32	<u>0x5b9654d865767719d649</u> <u>a93e65b7546a1cee28c28f</u> <u>0d1fa059e833b0f385dc66</u>	+ 1 NFT Voucher	✓
70	2023-09-01 17:08:55	<u>0x0e54d0d39dc98dc9ed68</u> <u>7320a79817d5b587aec7bd</u> <u>92920a40159b1e04b21712</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-13 03:22:01	<u>0x1d0560b11f575a029890</u> <u>fcbc273f7bf2e6272f154d</u> <u>0e44661fa1d67ecdf9e9ef</u>	+ 1 Voucher	✓
72	2023-08-01 22:09:35	<u>0x3af6f8601ff3760a3f69</u> <u>2a001ea66db804ae4bd46a</u> <u>4e56689d93bcc4358f14ff</u>	+ 1 EGL	✓
73	2023-05-23 02:19:04	<u>0x8d858644d51956c95304</u> <u>3862bc11267e258a454bbb</u> <u>5c526d5e7fd64cc9a633b0</u>	+ 1	✓
74	2023-05-23 00:23:19	<u>0xdd826187848b2c8eda13</u> <u>4ff6e62ea9a03c6e28d7b8</u> <u>b6a9abd1eacd165c196f80</u>	+ 1	✓
75	2023-05-23 00:23:05	<u>0x8758adc5dae1882561de</u> <u>1289ae80fe5a53945ef572</u> <u>1c0b5449b18842df19d2b4</u>	+ 1	✓
76	2023-03-20 12:34:56	<u>0xeb06d36105ea8d89db16</u> <u>998c8a6db33443ca2117d7</u> <u>0cefe6818a86176cbc90c1</u>	+ 1 RARI	✓

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